## CORRECTED COPY

HOUSE BILL NO. HB0094

Criminal justice reform.

Sponsored by: Joint Judiciary Interim Committee

## A BILL

for

AN ACT relating to criminal justice; amending and creating 1 2 provisions relating to sentencing, probation and parole; specifying conditions for probation or suspension of 3 4 sentence; creating procedures for addressing parole, probation and suspension of sentence violations; amending 5 6 provisions relating to rewards and sanctions; amending criteria and procedures related to adult community 7 correctional facilities or programs; repealing a provision 8 9 related to discharge and dismissal; providing 10 appropriations; and providing for an effective date.

11

12 **Section 1.** W.S. 7-13-308 is created to read:

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7-13-308. Additional revocation of probation option;

15 placement in a treatment program.

16

(a) In addition to any other sentencing or treatment 1 2 option available to the court, upon the revocation of 3 probation or suspension of sentence under W.S. 7-13-302 by 4 a district judge for a felony conviction, the court may order treatment under subsection (b) of this section or a 5 term of confinement and treatment at a substance abuse 6 treatment unit operated by or under contract with the 7 department of corrections, subject to the following: 8 9 (i) A term of confinement and treatment imposed 10 11 under this subsection shall be for a term of not less than 12 ninety (90) days or more than one hundred eighty (180) 13 days; 14 15 The court may impose the condition (ii) 16 authorized under this subsection if: 17 18 (A) The defendant has one hundred eighty 19 (180) days or more remaining on his term of probation or 20 suspended sentence; 21 22 (B) The defendant is a qualified offender 23 as defined by W.S. 7-13-1301(a)(iv);

2

1 2 (C) The defendant is recommended for 3 substance abuse treatment as a result of a substance abuse 4 assessment as defined by W.S. 7-13-1301(a)(v). The cost of 5 the substance abuse assessment shall be assessed to and paid by the defendant; and 6 7 8 (D) The court makes an affirmative finding 9 that drug or alcohol abuse significantly contributed to the commission of the crime or has been a contributing factor 10 11 in recurring criminal behavior or violations of conditions 12 of probation or suspension of sentence. 13 14 (b) The court may order a defendant to complete a court supervised treatment program qualified under W.S. 15 16 7-13-1601 through 7-13-1615. 17 (c) Upon notification to the court by the department 18 19 corrections that the defendant has successfully 20 completed a court supervised treatment program or a term of 21 confinement and treatment in a substance abuse treatment

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unit, the court shall:

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| 1  | (i) Order a reduction in the defendant's                     |
|----|--------------------------------------------------------------|
| 2  | sentence and place the defendant on probation or suspension  |
| 3  | of sentence for a term and under conditions permitted by     |
| 4  | law;                                                         |
| 5  |                                                              |
| 6  | (ii) Credit the time served during the term of               |
| 7  | confinement and treatment under this section towards the     |
| 8  | defendant's sentence on a day for day basis. Good time       |
| 9  | allowances pursuant to W.S. 7-13-420(a) shall not be         |
| 10 | authorized.                                                  |
| 11 |                                                              |
| 12 | <b>Section 2.</b> W.S. 7-13-301(a)(intro), (b) and (c),      |
| 13 | 7-13-305(a) through (c), $7-13-403(b)$ and by creating a new |
| 14 | subsection (c), 7-13-404, 7-13-408(e), 7-13-420(a) and (c),  |
| 15 | 7-13-1107(a), (b)(iii) by creating a new subparagraph (A),   |
| 16 | by renumbering (A) and (B) as (B) and (C) and by creating    |
| 17 | new subparagraphs (D) and (E), $7-18-102$ (a) (iii) (C),     |
| 18 | 7-18-106(a)(iii) and 7-18-109(b)(iii) are amended to read:   |
| 19 |                                                              |
| 20 | 7-13-301. Placing person charged with or found               |
| 21 | guilty, but not convicted, on probation.                     |

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(a) If a person who has not previously been convicted 1 2 of any felony is charged with or is found guilty of or 3 pleads guilty or no contest to any misdemeanor except any 4 second or subsequent violation of W.S. 31-5-233 or any similar provision of law, or any second or subsequent 5 violation of W.S. 6-2-510(a) or 6-2-511(a) or any similar 6 provision of law, or any felony except murder, sexual 7 8 assault in the first or second degree, aggravated assault 9 and battery or arson in the first or second degree, the 10 court may, with the consent of the defendant and the state and without entering a judgment of guilt or conviction, 11 12 defer further proceedings and place the person on probation 13 for a term not to exceed three (3) years for misdemeanor 14 charges or five (5) years <del>upon</del> for felony charges. The 15 terms and conditions shall be set by the court. The terms 16 of probation shall include that he:

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(b) If the court finds the person has fulfilled the terms of probation and that his rehabilitation has been attained to the satisfaction of the court, the court may, at the end of five (5) years, or at any time after the expiration of one (1) year from the date of the original probation for felony charges or after the expiration of six

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(6) months for misdemeanor charges, discharge the person

1

2 and dismiss the proceedings against him. 3 4 (c) If after hearing, the court determines the defendant violates violated a term or condition of 5 probation at any time before final discharge, the court 6 7 may: 8 9 (i) Enter an adjudication of quilt 10 conviction and proceed to impose sentence upon the 11 defendant if he previously pled guilty to or was found 12 quilty of the original charge for which probation was granted under this section; or 13 14 15 (ii) Order that the trial of the original charge 16 proceed if the defendant has not previously pled or been 17 found quilty; -18 19 (iii) Credit any amount of time already served 20 on probation towards any sentence imposed for the original 21 charge for which probation was granted under this section; 22 or 23

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1
             (iv) Continue or modify the term and conditions
2
    of probation.
3
 4
        7-13-305. Determination, continuance or extension;
5
    discharge order; revocation proceedings.
 6
7
         (a) The period of probation or suspension of sentence
8
    under W.S. 7-13-302 shall be upon terms and conditions set
9
    by the court. The term shall not exceed five (5) years
10
    unless otherwise determined by the court. and may be
11
    continued or extended. At any time during the period of
12
    probation or suspension of sentence under W.S. 7-13-302,
13
    the court may:
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15
             (i) Continue or extend the period of probation
16
    or suspension;
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18
             (ii) Modify the conditions of probation or
19
    suspension of sentence or remove conditions previously
20
    imposed;
21
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| 1  | (iii) Add new probation or suspension of                    |
|----|-------------------------------------------------------------|
| 2  | sentence conditions if the defendant violates a term or     |
| 3  | condition of probation.                                     |
| 4  |                                                             |
| 5  | (b) Upon the satisfactory fulfillment of the                |
| 6  | conditions of suspension of sentence or probation under     |
| 7  | W.S. 7-13-302 the court shall enter an order discharging    |
| 8  | the defendant. If the court finds that the defendant's      |
| 9  | rehabilitation has been attained to the satisfaction of the |
| 10 | court, the court may, at any time after the expiration of   |
| 11 | one (1) year from the date of the original probation or     |
| 12 | suspension of sentence, enter an order discharging the      |
| 13 | defendant.                                                  |
| 14 |                                                             |
| 15 | (c) For a violation of a condition of probation             |
| 16 | occurring during the probationary period, revocation        |
| 17 | proceedings may be commenced at any time during the period  |
| 18 | of suspension of sentence or probation under W.S. 7-13-302, |
| 19 | or within thirty (30) days thereafter, in which case the    |
| 20 | court may issue a warrant and cause the defendant to be     |
| 21 | arrested. If after hearing the court determines that the    |
| 22 | defendant violated any of the terms of probation or         |
| 23 | suspension of sentence, the court may:                      |

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|----|-------------------------------------------------------------|
| 2  | (i) Proceed to deal with the case impose a                  |
| 3  | sentence as if no suspension of sentence or probation had   |
| 4  | been ordered:                                               |
| 5  |                                                             |
| 6  | (ii) Credit any amount of time already served on            |
| 7  | probation or suspension of sentence towards the sentence of |
| 8  | the original charge;                                        |
| 9  |                                                             |
| 10 | (iii) Continue the term and modify the                      |
| 11 | conditions of probation or suspension of sentence,          |
| 12 | including to require a defendant to complete successfully a |
| 13 | court supervised treatment program qualified under W.S.     |
| 14 | 7-13-1601 through 7-13-1615; or                             |
| 15 |                                                             |
| 16 | (iv) Order the revocation of probation or                   |
| 17 | suspension of sentence for a felony conviction and order a  |
| 18 | term of confinement and treatment at a substance abuse      |
| 19 | treatment unit under W.S. 7-13-308.                         |
| 20 |                                                             |
| 21 | 7-13-403. Custody of parolee; return upon violation.        |
|    |                                                             |

| 1  | (b) Unless otherwise ordered by the board, a parole                           |
|----|-------------------------------------------------------------------------------|
| 2  | violator shall be returned to the custody of the department                   |
| 3  | to serve the remainder of the original sentence, reduced in                   |
| 4  | accordance with W.S. 7-13-404.                                                |
| 5  |                                                                               |
| 6  | (c) Unless otherwise ordered by the board, a parole                           |
| 7  | violator who is returned to the custody of the department                     |
| 8  | for a violation of the terms and conditions of parole based                   |
| 9  | on conduct which does not constitute a separate felony                        |
| 10 | conviction and which does not constitute absconding while                     |
| 11 | on parole shall be returned for a period of incarceration                     |
| 12 | not to exceed one hundred twenty (120) days for a first                       |
| 13 | violation that leads to revocation of parole and a period                     |
| 14 | of incarceration not to exceed one hundred eighty (180)                       |
| 15 | days for a second violation that leads to revocation of                       |
| 16 | parole.                                                                       |
| 17 |                                                                               |
| 18 | 7-13-404. Computing remainder of sentence for parole                          |
| 19 | violator.                                                                     |
| 20 |                                                                               |
| 21 | Unless otherwise ordered by the board, in computing the                       |
| 22 | remainder of the sentence to be served by a parole                            |
| 23 | violator, <del>no</del> credit shall be <del>given</del> granted for each day |

served on parole against his a parole violator's original
sentence for any portion of the time between his most

recent release on parole and his return to the institution,
unless the board directs otherwise except that no credit
shall be given if a parole violator is returned to prison
for conduct which constitutes a separate felony conviction

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9 7-13-408. Probation, parole and conditional release
10 administrative jail or adult community correction program
11 sanction and revocation hearing procedures.

or absconding while on parole.

12

13 (e) The department may establish by rule and 14 regulation a system of imposing the administrative sanctions specified in W.S. 7-13-1107(b) as an alternative 15 16 to revocation of the parole of any parolee who has violated a condition of his parole or as an alternative to 17 revocation of the probation of any probationer who has 18 19 violated a condition of his probation. Parolees and 20 probationers committed to the county jail or a residential 21 community correctional program pursuant to this subsection shall be housed in accordance with W.S. 7-13-1107(c) or 22 23 7-18-115 (b).

23

1 7-13-420. Good time allowances. 2 3 4 (a) The governor, after consultation with the board and the department, shall adopt rules and regulations to 5 establish a system of good time and special good time 6 allowances for inmates of and parolees from any state penal 7 8 institution, any institution which houses Wyoming inmates pursuant to W.S. 7-3-401 or any correctional facility 9 10 operated pursuant to a contract with the state under W.S. 11 7-22-102 or inmates or parolees transferred to a community 12 correctional facility pursuant to W.S. 7-18-109 13 7-18-115. The rules may provide: 14 15 (i) Either for good time to be deducted from the 16 maximum sentence or for good time to be deducted from the minimum sentence imposed by the sentencing court, or both; 17 18 and may provide 19 20 (ii) For the removal of previously earned good 21 time allowances and the withholding of future good time 22 allowances;-

| 1  | (iii) For additional good time to be awarded to           |
|----|-----------------------------------------------------------|
| 2  | an inmate. Additional good time awarded under this        |
| 3  | paragraph and rules adopted pursuant to this paragraph    |
| 4  | shall not be removed and may be deducted from the maximum |
| 5  | sentence and minimum sentence imposed by the sentencing   |
| 6  | court. Additional good time under this paragraph shall    |
| 7  | only be awarded to an inmate who:                         |
| 8  |                                                           |
| 9  | (A) Has no prior conviction for a felony in               |
| 10 | any state;                                                |
| 11 |                                                           |
| 12 | (B) Is not serving a sentence as a result                 |
| 13 | of a conviction of a violent felony as defined in W.S.    |
| 14 | 6-1-104(a)(xii);                                          |
| 15 |                                                           |
| 16 | (C) Is in compliance with his                             |
| 17 | individualized case plan, including any requirements for  |
| 18 | education, programming, treatment and work;               |
| 19 |                                                           |
| 20 | (D) Has served at least one-half (1/2) of                 |
| 21 | the maximum sentence imposed by the sentencing court; and |
| 22 |                                                           |

| 1  | (E) Has no institutional disciplinary rule                   |
|----|--------------------------------------------------------------|
| 2  | infractions that resulted in placement into disciplinary     |
| 3  | segregation or the withholding or removal of good time.      |
| 4  |                                                              |
| 5  | (iv) For additional good time to be awarded to a             |
| 6  | parolee. Additional good time awarded under this paragraph   |
| 7  | and rules adopted pursuant to this paragraph may be          |
| 8  | deducted from the maximum sentence and minimum sentence      |
| 9  | imposed by the sentencing court. Additional good time        |
| 10 | under this paragraph shall only be awarded to a parolee      |
| 11 | who:                                                         |
| 12 |                                                              |
| 13 | (A) Has received a written recommendation                    |
| 14 | for additional good time to be awarded from the supervising  |
| 15 | parole agent and that agent's supervisor, which is based on  |
| 16 | the parolee's reduced level of community risk and his        |
| 17 | compliance with his individualized parole case plan and      |
| 18 | conditions, including any requirements for education,        |
| 19 | programming, treatment, court ordered restitution and work;  |
| 20 | <u>and</u>                                                   |
| 21 |                                                              |
| 22 | (B) Has satisfactorily completed at least                    |
| 23 | one-half $(1/2)$ of his period of supervised parole from the |

date of release from prison to his projected date of 1 2 discharge. 3 4 (c) The court may adjust modify the period of a probationer's supervised probation as an incentive for 5 reaching specified goals on the recommendation of the 6 probation and parole agent, which shall be based on the 7 8 probationer's positive progression towards the goals of the 9 case plan, including successful completion of a 10 rehabilitative program or completion of a defined increment 11 of time without a serious violation of probation 12 conditions, as well as the overall compliance with the 13 conditions imposed by the court. 14 7-13-1107. Administrative sanctions for 15 program 16 violations. 17 (a) The department is authorized to establish by rule 18 19 and regulation a system of administrative rewards and 20 sanctions as an alternative to probation or parole 21 revocation for probationers and parolees who violate the rules and restrictions of an intensive supervision program 22 established under this article. 23

| Τ   |                                                             |
|-----|-------------------------------------------------------------|
| 2   | (b) Authorized sanctions may include:                       |
| 3   |                                                             |
| 4   | (iii) Restrictions on personal liberty                      |
| 5   | including:                                                  |
| 6   |                                                             |
| 7   | (A) Immediate confinement in a county jail,                 |
| 8   | to be imposed as a two (2) day or three (3) day consecutive |
| 9   | period by the probation and parole agent with approval of   |
| LO  | the field services administrator. The total of all          |
| L1  | sanctions under this subparagraph shall not exceed eighteen |
| L2  | (18) days during the term of supervision and shall not      |
| L3  | require a hearing held in accordance with W.S. 7-13-408(b); |
| L 4 |                                                             |
| L5  | (A) (B) Detention in county jail for a                      |
| L 6 | period not exceeding thirty (30) days;                      |
| L7  |                                                             |
| L8  | (B) (C) Placement in a residential community                |
| L 9 | correctional program for a period not to exceed sixty (60)  |
| 20  | days <u>;</u> -                                             |
| 21  |                                                             |
| 22  | (D) Detention in a consenting county jail                   |
| 23  | coupled with substance abuse treatment contracted with and  |

| Τ  | paid by the department for a period not exceeding ninety    |
|----|-------------------------------------------------------------|
| 2  | (90) days. Detention under this subparagraph shall only be  |
| 3  | imposed for repeated substance abuse violations during the  |
| 4  | period of probation or parole and shall be credited to the  |
| 5  | sentence;                                                   |
| 6  |                                                             |
| 7  | (E) Cumulative custodial sanctions imposed                  |
| 8  | under subparagraphs (B) and (C) of this paragraph shall not |
| 9  | exceed ninety (90) days per probation sentence or period of |
| 10 | parole supervision prior to revocation and shall be         |
| 11 | credited to the sentence. Custodial sanctions imposed       |
| 12 | under subparagraphs (B) through (D) of this paragraph shall |
| 13 | require a hearing held in accordance with W.S. 7-13-408(b). |
| 14 | A custodial sanction under subparagraph (D) of this         |
| 15 | paragraph shall only be available one (1) time to any one   |
| 16 | (1) person.                                                 |
| 17 |                                                             |
| 18 | 7-18-102. Definitions.                                      |
| 19 |                                                             |
| 20 | (a) As used in this act:                                    |
| 21 |                                                             |
| 22 | (iii) "Inmate" means an adult serving a felony              |
| 23 | sentence in any state penal institution or any correctional |

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facility operated pursuant to a contract under W.S.
1
2
    7-22-102, excluding any inmate who:
 3
 4
                   (C) Is serving a term of <del>life</del> imprisonment
 5
    not subject to parole; or
 6
 7
         7-18-106. Powers and duties of boards.
8
9
              Subject to this act, a corrections board may:
         (a)
10
11
              (iii) Accept, reject or reject after acceptance
    the placement pursuant to a contract with the department,
12
13
    of any offender, parolee or inmate in an adult community
14
    correctional facility or program. Acceptance or rejection
15
    shall be determined by a majority vote of those present at
16
    a meeting of a corrections board where a quorum is present.
    The reason for rejection shall be provided in writing to
17
    the referring agency and the offender, parolee or inmate.
18
19
    An action by a corrections board under this paragraph is
20
    not subject to appeal or judicial review. If an offender,
21
    parolee or inmate is rejected by the corrections board
    after initial acceptance, the offender, parolee or inmate
22
23
    shall be placed in the custody of a sheriff of a county
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to the department of corrections:

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| 1  | served by the corrections board for a reasonable period of  |
|----|-------------------------------------------------------------|
| 2  | time pending receipt of appropriate orders for the transfer |
| 3  | of the offender, parolee or inmate.                         |
| 4  |                                                             |
| 5  | 7-18-109. Transfer of inmate to facility by                 |
| 6  | department.                                                 |
| 7  |                                                             |
| 8  | (b) A transfer of an inmate to a residential adult          |
| 9  | community correctional facility under this section may be   |
| 10 | made only if:                                               |
| 11 |                                                             |
| 12 | (iii) The inmate is within at least <del>twenty-four</del>  |
| 13 | (24) thirty-six (36) months of his parole eligibility date  |
| 14 | and his conduct during his confinement has been such that   |
| 15 | he is appropriate for placement;                            |
| 16 |                                                             |
| 17 | Section 3.                                                  |
| 18 |                                                             |
| 19 | (a) For the period beginning July 1, 2017 and ending        |
| 20 | June 30, 2018, there is appropriated from the general fund  |

1 (i) One million three hundred forty-one thousand 2 seven hundred thirty-five dollars (\$1,341,735.00) for the 3 purpose of providing substance abuse treatment under this 4 act. To the extent funds are available, the department of corrections shall reimburse the Wyoming department of 5 health the costs of a court supervised treatment program 6 qualified under W.S. 7-13-1601 through 7-13-16157 8 ordered under this act; 9 10 (ii) Eighty-six thousand four hundred dollars (\$86,400.00) to implement administrative sanctions of 11 immediate confinement in a county jail for probationers and 12 parolees as 13 an alternative to probation or parole 14 revocation; 15 16 (iii) Five hundred ninety-four thousand dollars (\$594,000.00) to implement administrative sanctions of 17 detention in a consenting county jail and substance abuse 18 19 treatment for probationers and parolees as an alternative 20 to probation or parole revocation. 21 Notwithstanding any other provision of law, funds 22 appropriated under this section shall not be transferred or 23

20

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1 expended for any other purpose and any unexpended, unobligated funds remaining from this appropriation shall 2 3 revert as provided by law on June 30, 2018. Funds 4 appropriated under this section shall be included in the 5 department of corrections' 2019-2020 standard biennial 6 budget request. 7 8 Section 4. This act is effective July 1, 2017. 9

(END)

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